

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nanoveu Limited</b>
<b>ABN</b>	<b>97 624 421 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alfred Chong
<b>Date of last notice</b>	4 April 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ms J Stothard is the spouse of Mr Chong BNP PARIBAS NOMINEES PTY LTD <UOBKH R'MIERS>
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	Direct 792,308 Ordinary Shares 10,700,000 Performance Rights 96,154 Options  Indirect 42,507,558 Ordinary Shares 20,000 Ordinary Shares
<b>Class</b>	Ordinary Shares and Performance rights
<b>Number acquired</b>	5,000,000 ordinary shares
<b>Number disposed</b>	5,000,000 performance rights upon conversion to shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Direct</p> <p>5,792,308 Ordinary Shares 5,700,000 Performance Rights 96,154 Options</p> <p>Indirect</p> <p>42,507,558 Ordinary Shares 20,000 Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon conversion of vested performance rights (refer to announcement dated 18 March 2025) as approved by shareholders on 23 December 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nanoveu Limited</b>
<b>ABN</b>	<b>97 624 421 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Pevcic
<b>Date of last notice</b>	4 April 2025

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	DP Super WA Pty Ltd <DS Pevcic Super Fund A/C> (Director and Shareholder)
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	Direct 13,192,670 Ordinary Shares 35,000,000 Performance Rights 11,538,462 Options  Indirect 2,123,077 Ordinary Shares 961,539 Options
<b>Class</b>	Ordinary Shares and Performance rights
<b>Number acquired</b>	30,000,000 ordinary shares
<b>Number disposed</b>	30,000,000 performance rights upon conversion to shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Direct</p> <p>43,192,670 Ordinary Shares 5,000,000 Performance Rights 11,538,462 Options</p> <p>Indirect</p> <p>2,123,077 Ordinary Shares 961,539 Options</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon conversion of vested performance rights (refer to announcement dated 18 March 2025) as approved by shareholders on 23 December 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>Nanoveu Limited</b>
<b>ABN</b>	<b>97 624 421 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Steven James Apedaile
<b>Date of last notice</b>	4 April 2025

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Steven James Apedaile and Mrs Michelle Apedaile < Apedaile Family A/C> Apedaile Nominees Pty Ltd <Apedaile Family A/C> (Director and Shareholders) Mr Apedaile is a trustee and beneficiary of the Apedaile Family Trust
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	Indirect 2,000,350 Ordinary Shares 7,070,000 Performance Rights 500,000 Options
<b>Class</b>	Ordinary Shares and Performance rights
<b>Number acquired</b>	2,040,000 ordinary shares
<b>Number disposed</b>	2,040,000 performance rights upon conversion to shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	Indirect 4,040,350 Ordinary Shares 5,030,000 Performance Rights 500,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon conversion of vested performance rights (refer to announcement dated 18 March 2025) as approved by shareholders on 23 December 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Nanoveu Limited</b>
<b>ABN</b>	<b>97 624 421 085</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Winlo
<b>Date of last notice</b>	4 April 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Michael Gordon Winlo <The Winlo A/C>
<b>Date of change</b>	30 May 2025
<b>No. of securities held prior to change</b>	Direct 346,154 Ordinary Shares 173,077 Options 4,540,000 Performance Rights
<b>Class</b>	Ordinary Shares and Performance rights
<b>Number acquired</b>	2,040,000 ordinary shares
<b>Number disposed</b>	2,040,000 performance rights upon conversion to shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The Shares were acquired by the Director for nil cash consideration upon vesting of Performance Rights.

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<b>No. of securities held after change</b>	Direct 2,386,154 Ordinary Shares 173,077 Options 2,500,000 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares upon conversion of vested performance rights (refer to announcement dated 18 March 2025) as approved by shareholders on 23 December 2024.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.